



**Board of Commissioners of Cook County
Report of the Rules and Administration Committee**

Wednesday, December 4, 2013

10:00 AM

*Cook County Building, Board Room, 118
North Clark Street, Chicago, Illinois*

SECTION 1

ATTENDANCE

Present: Chairman Suffredin, Vice Chairman Gorman, Commissioners Daley, Schneider, Sims and Steele (6)

Absent: Commissioners Fritchey, Gainer, and Silvestri (3)

14-0072

Presented by: DAVID ORR, Cook County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the regular meeting held on Wednesday, October 23, 2013.

A motion was made by Vice-Chairman Gorman, seconded by Commissioner Steele, that this Journal of Proceedings be recommended for approval. The motion carried by the following vote:

Aye: Chairman Suffredin, Vice Chairman Gorman, Commissioners Daley, Schneider, Sims and Steele (6)

Absent: Commissioners Fritchey, Gainer, and Silvestri (3)

14-0073

Presented by: DAVID ORR, Cook County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the special meeting held on Friday, November 8, 2013.

A motion was made by Vice-Chairman Gorman, seconded by Commissioner Steele, that this Journal of Proceedings be recommended for approval. The motion carried by the following vote:

Aye: Chairman Suffredin, Vice Chairman Gorman, Commissioners Daley, Schneider, Sims and Steele (6)

Absent: Commissioners Fritchey, Gainer, and Silvestri (3)

ADJOURNMENT

Vice-Chairman Gorman, seconded by Commissioner Steele, moved to adjourn the meeting. The motion passed and the meeting was adjourned. The motion carried by the following vote:

Aye: Chairman Suffredin, Vice Chairman Gorman, Commissioners Daley, Schneider, Sims and Steele (6)

Absent: Commissioners Fritchey, Gainer, and Silvestri (3)

SECTION 2

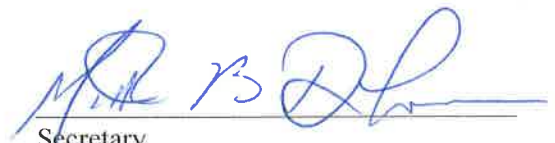
YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION WITH REGARD TO THE MATTERS NAMED HEREIN:

File Id Number 14-0072.....Recommended for Approval

File Id Number 14-0073.....Recommended for Approval

Respectfully submitted,


Chairman


Secretary

*A video recording of this meeting is available on the Office of the Secretary to the Board's website on the Video Page at <http://blog.cookcountyil.gov/secretarytotheboard/county-board-proceedings/county-board-video-and-audio/>.